

Francis City Planning Commission Meeting January 15, 2015

Francis City Planning Commission Meeting Thursday January 15, 2015 City Office 2317 South Spring Hollow Road Francis, Utah 84036

Present: Commissioner Jill Jacobson, Commissioner Loraine Flygare, Commissioner Shauna Bushman, Commissioner Trent Handsaker, Planner Marcy Burrell, and Secretary Susan Moses

Not Present: Commissioner Kevin Cannon

Call Meeting to Order

Planner Marcy Burrell called meeting to order at 7:00 p.m.

Welcome New Members

Planner Marcy Burrell welcomed new Planning Commissioners Loraine Flygare, Shauna Bushman, and Trent Handsaker.

Vote for New Chair and Co-chair

Planner Marcy Burrell gave an overview of the Duties of Chair and Co-chair. (See By Laws, Rules and Procedures)

Commissioner Loraine Flygare motioned to appoint Jill Jacobson as Chair. Commissioner Shauna Bushman seconded the motion. Motion passed unanimously.

Commissioner Loraine Flygare motioned to appoint Kevin Cannon as Co-chair. Commissioner Jill Jacobson seconded the motion. Motioned passed unanimously.

Approval of Minutes: November 20, 2014 – Tabled

Disclosure Statement

Planner Marcy Burrell explained the Planning Commission will sign Disclosure Statements with the City Council after the Open Meeting Act training by City Attorney Kraig Powel.

CWPP Update (CERT Training)

Planner Burrell stated CWPP stands for Community Wild Fire Protection Plan. The Planning Commission has been working on this for several months. The City Engineer and the Public Works has helped with information. In October Commissioner Cannon suggested we have CERT training so as a community we are prepared for any disaster and Commissioner Cannon

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volunteered to teach the class. Planner Burrell stated that Mayor Snelgrove prefers to have the City Staff, City Council and Planning Commission take the training first and then open it up to the citizens.

Open Meetings Act training with City Council in the Community Center by Kraig Powell

Planning Commission walked across the parking lot the Community Center to join the City Council. See attached City Council minutes.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

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These minutes were _____x_____ approved as presented. _____ Approved as amended at the meeting held on February 19, 2015.